TENTATIVE AGENDA

Tuesday - December 13, 2022 **Supervisors Room - Courthouse** Pocahontas, Iowa 50574

10:00 a.m. Call to Order Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Steve Nelson, County Sheriff

• In-Car Camera for Vehicle

Amy Johnson, County Treasurer 10:15 a.m.

• Request Drainage Abatement by City of Fonda on Parcel #13-27-408-015

10:30 a.m. Gary Atherton, Assistant to Engineer/Drainage Clerk

DD 57 Petition & Hire Engineer

• CO2 Pipeline Informational

10:45 a.m. John Moellering, County Engineer

Informational

11:00 a.m. Possible Action Items

- Approve Utilities Values for 2022, Payable in FY24
- Recorder's Report of Fees Collected for November
- Tentatively Accept Jt. DD 63 Appraisers Report for Right-of-Way and Set Hearing
- DD56, Supplemental Agreement with Rail Road
- Jt. DD 36 Claim, Poc. Co. Sec. Rds, Repair, \$336.96
- Jt. DD 181 Little Cedar, Greg Cundiff, Beaver Trapping, \$80.00
- Jt. DD 63 Claims, Allen Stangl, Appraiser Fee, \$112.88
- Jt. DD 63 Claims, Jerry Hammen, Appraiser Fee, \$129.25
- Acknowledge Manure Management Plans
 - (1) Double H Hogs LLC ID# 58581

NE SE, Sec. 34 Colfax Township

Double H Hogs LLC as owners & Twin Lakes Env. Services, LLC as contact person

(2) Scott Pitstick – ID# 61660

NW SW, Sec. 19 Butler Township, Calhoun County

Scott Pitstick as owners & contact person

Claims

11:15 a.m. **Supervisors**

- Weekly Reports
- Informational

11:30 a.m. Kelly Jepsen, County Auditor

• Discuss Budget Variables

11:45 a.m. Paul Greufe, County HR/Union Representative

Exempt session Pursuant to Iowa Code 20.17 (3).

Adjourn when no further business is to be transacted